

Meeting (workshop or business meeting)	Date	Topic	Governance Role	Purpose
Business Meeting	March/April 2019	Draft Resilient Recovery Strategy	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	March/April 2019	Homelessness review	Input to regional decision-making	Provide direction on preferred approach
Workshop	April	Local board agreement - consultation, advocacy, fees and charges, KPIs	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	April	Local board agreement - Advocacy and finances	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	April/May 2019	Open Space Management Framework	Input to regional decision-making	Provide direction on preferred approach
Business Meeting	May/June	Auckland climate action plan (previously Low Carbon Auckland)	Input to regional decision-making	Define board position and feedback
Business Meeting	May	Draft Golf Facilities Investment Plan	Input to regional decision-making	Define board position and feedback
Workshop	May/June	Local board agreement - discussion and finalisation	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	May/June	Local board agreement - adoption	Setting direction / priorities / budget	Define board position and feedback
Workshop	May	Signage Bylaw 2015	Input to regional decision-making	Provide direction on preferred approach
Workshop	Early May 2019	Finalise draft Local Board work programme FY20	Setting direction / priorities / budget	Define board position and feedback
Business Meeting	Early June 2019	Adopt local board work programmes FY20	Setting direction / priorities / budget	Formal adoption

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Business Meeting	May/June 2019	Auckland Waters Strategy	Input to regional decision-making	Define board position and feedback
Business Meeting	June	Signage Bylaw 2015	Input to regional decision-making	Define board position and feedback
Business Meeting	TBA	18 Moyle Park, 48 Bader Drive - New Licence for telecommunications Lines	Oversight and Monitoring	Receive update on progress
Business Meeting	TBA	Area Plan Progress Report	Oversight and monitoring	Receive update on progress